



Utah Lake Water Quality Study (ULWQS) Steering Committee
MEETING AGENDA
November 29, 2022
1:00 PM to 4:00 PM

Central Utah Water Conservancy District
1426 E 750 N St #400, Orem, UT 84097
Zoom
Meeting ID: 863 7517 9851 / Passcode: 614996

- 1:00 PM Welcome and Introductions**
- 1:15 PM Updates on Utah Lake Progress to Date**
- Progress update on watershed model development (Tetra Tech)
 - Progress update on preliminary point source cost estimates (ULWQS Co-Chairs)
 - Public discussion (5 min.)
- 1:50 PM Science Panel Membership**
- Review current status (Peak Facilitation and ULWQS Co-Chairs)
 - Recognize Science Panel members (Peak Facilitation and ULWQS Co-Chairs)
 - Review Science Panel composition and expertise feedback (Peak Facilitation)
 - Brief review of submitted nominees' qualifications and interest
 - Public discussion (5 min.)
- 2:30 PM BREAK**
- 2:40 PM CLOSED MEETING: Discussion of Science Panel Nominees**
- 3:30 PM End Closed Meeting/BREAK**
- 3:40 PM Science Panel Membership**
- Overview of Steering Committee executive session discussion (Peak Facilitation Group)
 - Finalize Steering Committee recommendation on proposed Science Panel membership
 - Public discussion (5 min.)

- 3:50 PM Public Involvement**
Members of the public will have an opportunity to comment on the ULWQS efforts. The time given to individuals will depend on the number of people requesting to comment. Additional comments can be submitted in writing.
- 3:55 PM Announcements and Wrap-up**
- Upcoming meeting schedule
- 4:00 PM ADJOURN**
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PROCESS COMMITMENTS

- Seek to learn and understand each other's perspective
- Encourage respectful, candid, and constructive discussions
- Seek to resolve differences and reach consensus
- As appropriate, discuss topics together rather than in isolation
- Make every effort to avoid surprises

GROUND RULES

- Focus on the task at hand
- Have one person speaking at a time
- Allow for a balance of speaking time by providing succinct statements and questions
- Listen with respect
- Be civil
- Keep side conversations to a minimum
- Turn off cell phones or put them in the non-ring mode during formal meeting sessions